ELECTRIC POLICY COMMITTEE MAY 11, 2005 AGENDA

- I. Opening Remarks
- II. Utility Implementation Plan presentations
 - A. ComEd
 - 1. Arlene Juracek, Vice President Exelon Energy Delivery, Energy Acquisition
 - 2. Helen Howes, Vice President, Corporate Environment, Health & Safety
 - B. Ameren Companies
 - 1. Michael Moehn, Vice President, Corporate Planning
 - 2. Bob Mill, Director, Regulatory Policy
 - 3. Rick Voytas, Manager, Corporate Analysis
- III. RTO presentations
 - A. PJM Interconnection, LLC
 - 1. Joe Kerecman, Manager, Alternative Generation
 - B. Midwest ISO
 - 1. Mike Robinson, Manager of Market Development
- IV. Renewable Energy Credits (RECs)
 - A. Evolution Markets LLC
 - 1. Anna Giovinetto, Director, Environmental Markets